

Rate Review Committee Meeting

**Department of Administrative Services &
Department of Human Resources Management**

Internal Service Funds

**August 24, 2006, 10:00 a.m.
West Capitol Building, Room W125**

A G E N D A

I. DAS Rate Committee

a. Committee Members:

- i. Richard Ellis, DAS
- ii. John Nixon, GOPB
- iii. John Readhead, Finance
- iv. Stephen Fletcher, CIO
- v. Barbara Adams, UDOT
- vi. Shari Watkins, UDOH
- vii. Julie Alsop, Tax Commission

b. Business – Richard Ellis, Executive Director, DAS

- i. Introductions & process
- ii. Vote Committee Chair

c. Presentation by DAS Internal Service Funds

i. Fleet Operations – Margaret Chambers, Division Director

1. Presentation
2. Committee Discussion
3. Public Comments

ii. DFCM - Keith Stepan, Division Director

1. Presentation
2. Committee Discussion
3. Public Comments

iii. General Services – Douglas Richins, Division Director

1. Presentation
2. Committee Discussion
3. Public Comments

iv. Risk Management – Roger Livingston, Division Director

1. Presentation
2. Committee Discussion
3. Public Comments

II. Break – Rate Committee Change

III. DHRM Rate Committee

a. Committee Members:

- i. Jeff Herring, DHRM
- ii. John Nixon, GOPB
- iii. John Readhead, Finance
- iv. Barbara Adams, UDOT
- v. Shari Watkins, UDOH
- vi. Julie Alsop, Tax Commission

b. Business – Jeff Herring, DHRM

- i. Introductions
- ii. Vote Committee Chair

c. Presentation by DHRM Internal Service Funds

- i. **Human Resources Services & Payroll Services – Rich Amon**
 1. Presentation
 2. Committee Discussion
 3. Public Comments

IV. Next meeting – Thursday August 31st, West Capitol, Room W135, 10 a.m. - 12 p.m.

V. Adjourn